

Page 1 of 1

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISION

UNITED STATES OF AMERICA ) CRI. NO. 6:25-CR-41  
 )  
v. )  
 )  
MATTHEW TAYLOR OTTO MCCASLAN ) ELEMENTS AND PENALTIES

## ESSENTIAL ELEMENTS OF VIOLATION OF 18 U.S.C. §1001

The Government must prove the following elements to prove that Defendant violated Section 1001:

First:	A material statement or representation;
Second:	Which is false, fictitious, or fraudulent;
Third:	Made in a matter within the jurisdiction of a department or agency of the United States; and
Fourth:	Done knowingly and willfully.

## MAXIMUM PENALTY

1. Maximum term of imprisonment of five (5) years,
2. Fine of \$250,000
3. Supervisor release of three (3) years in addition to any term of imprisonment
4. Special assessment of \$100

## ESSENTIAL ELEMENTS OF VIOLATION OF 18 U.S.C. §1503 (obstruction of justice)

ONE: The defendant corruptly

TWO: Endeavored to influence, obstruct, or impede

THREE: The due administration of justice

FOUR: The defendant knew there was a pending judicial proceeding

## MAXIMUM PENALTY

1. Maximum term of imprisonment of ten (10) years,
2. Fine of \$250,000
3. Supervisor release of three (3) years in addition to any term of imprisonment
4. Special assessment of \$100